

Item # _____

Prepared by Roger Henderson

Approved by: _____
County Attorney

RESOLUTION AMENDING THE FY2010 OPERATING BUDGET AND APPROPRIATING FUNDS FOR AN AMERICAN RECOVERY AND REINVESTMENT ACT EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE COMPETITIVE GRANT FROM THE TENNESSEE ADMINISTRATIVE OFFICE OF THE COURTS IN THE AMOUNT OF \$15,000.00 FOR SECURITY ENHANCEMENTS AT THE CRIMINAL JUSTICE CENTER COMPLEX AND THIS ITEM REQUIRES EXPENDITURE OF FEDERAL GRANT FUNDS IN THE AMOUNT OF \$15,000.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

WHEREAS, The Tennessee Administrative Office of the Courts has made available to the Shelby County Sheriff's Office a grant award in the amount of \$15,000.00 for the purpose of enhancing security at the Criminal Justice Complex; and

WHEREAS, Funding will be used to improve the surveillance around the exterior of the facility to provide better security for judges and employees; and

WHEREAS, The grant agreement does not require matching funds; and

WHEREAS, The budget period for this grant is December 16, 2009 through June 15, 2010.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Shelby County Sheriff's Office is hereby authorized to expend federal grant funds available from the Tennessee Administrative Office of the Courts in the amount of \$15,000.00.

BE IT FURTHER RESOLVED, That the County Mayor be and is hereby authorized to execute any and all documents necessary to comply with the terms and conditions for the award, acceptance and expenditure of the aforementioned grant funds.

BE IT FURTHER RESOLVED, That the FY2010 Shelby County Operating Budget be amended and funds appropriated per Exhibit A, which is attached and incorporated by reference.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution, pursuant to the terms and conditions of said grant and to take proper credit in the accounting therefore.

Joe Ford, Interim County Mayor

DATE: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

This grant will provide funds for the Shelby County Sheriff's Office to enhance exterior security at the Criminal Justice Complex by purchasing surveillance cameras that will be located at the two entrance/exit points utilized by Shelby County Judges and their staff members.

II. Source and Amount of Funding

Grant Proceeds:	Federal thru State
	Tennessee Administrative Offices of the Courts
	\$15,000.00

Matching Contributions: \$0.00

III. Contract Items

A. Type of Contract: Reimbursable Grant Agreement

B. Term: 12-16-09 to 06-15-10

IV. Additional Information Relevant to Approval of this Item

The Shelby County Sheriff's Office recommends approval of this resolution.